

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004093

Entity Name: TUSCANY IMPORT LLC

FILED  
Feb 28, 2005  
Secretary of State

## Current Principal Place of Business:

1915 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

250 NORTH DIXIE HIGHWAY  
BAY #9  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1915 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

## New Mailing Address:

250 NORTH DIXIE HIGHWAY  
BAY #9  
HOLLYWOOD, FL 33020

FEI Number: 59-3766272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENZO, LUIGI  
250 NORTH DIXIE HIGHWAY, BAY #9  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

CURINO, STEFANIA  
4960 LEEWARD LANE  
DANIA BEACH, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CURINO STEFANIA

02/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PENZO, LUIGI  
Address: 1915 N. OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Delete  
Name: CURINO, STEFANIA  
Address: 1915 N. OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CURINO, STEFANIA  
Address: 4960 LEEWARD LANE  
City-St-Zip: DANIA BEACH, FL 33312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURINO STEFANIA

MGRM

02/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date